

ITEM NO: _____

PREPARED BY: LEE HINSON

APPROVED BY: _____

Resolution to Amend the FY 2007-2008 Budget of Public Works Division ReGIS and to approve an expenditure in the amount of \$155,000.00 for the payment to Pictometry, Inc. for aerial photography, and this item requires an expenditure of general funds in the amount of \$155,000.00.

This Resolution sponsored by Commissioner Ritz.

WHEREAS, The Shelby County Board of Commissioners, by resolution on January 22, 2007 approved a contract extension with Pictometry, Inc. for aerial photography and software licensing for FY 2007/2008; and

WHEREAS, Funding for this project is a joint effort between Shelby County Government and the Cities of Memphis, Arlington, Bartlett, Collierville, Germantown, Lakeland and Millington as well as the Memphis and Shelby County Emergency 911 Board; and

WHEREAS, Funds have been received from the participating entities and are in Account No. 010-300203-6637; and

WHEREAS, It is necessary to amend the FY 2007/2008 budget as set forth in Exhibit "A" attached hereto and incorporated herein by reference to authorize the expenditure of an amount not to exceed \$155,000.00 to Pictometry, Inc.; and,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2007/2008 budget is hereby amended as set forth in Exhibit "A" hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit "B", which is attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants in amounts not to exceed \$155,000.00 for the purposes contained in this resolution to Pictometry, Inc. and to take proper credit in their accounting therefore.

A C Wharton, Jr.

County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Resolution to Amend the FY 2007-2008 Budget of Public Works Division ReGIS and to approve an expenditure in the amount of \$155,000.00 for the payment to Pictometry, Inc. for aerial photography.

II. Source and Amount of Funding

Maximum of \$155,000.00 - Purchase order to be issued subject to available budget FY 2007-2008, # 010-300203-6637

III. Contract Items

n/a

IV. Additional Information Relevant to Approval of this Item

Pictometry is a proprietary software product for viewing and analyzing custom color aerial photography. This product is licensed on a two-year contractual basis and the contract was approved by resolution of the Board of Commissioners on January 22, 2007. The total cost of the two year contract is \$310,000.00 and is shared by various municipalities and county agencies including Shelby County Government. This resolution will approve the payment on one half of the two year contract for this fiscal year in an amount of \$155,000.00 and will amend the budget to transfer funds contributed by the participating entities to an outside contracts account for payment.